

RESOLUTION 1-2-13

Resolution Approving Pleasant View Nursing Home Fund Transfer

WHEREAS, a fire protection system at Pleasant Nursing Home is required by the state of Wisconsin to be installed this year; and

WHEREAS, engineering costs for this project total \$47,740.00; and

WHEREAS, a proposal in the amount of \$694,285.00 for the project has been reviewed and accepted by the Pleasant View Nursing Home Committee, and

WHEREAS, monies of \$540,775.00 are available in the Capital Projects Fund to pay for these expenses.

NOW, THEREFORE, BE IT RESOLVED by the Green County Board of Supervisors, in legal session assembled, that the Board approve the recommendation of the Finance and Accounting Committee and the Pleasant View Nursing Home Committee for the fund transfer from the Sales Tax Fund to the Capital Projects Fund in the amount of two hundred and one thousand, two hundred fifty dollars (\$201,250.00) for the purpose of completing this project.

SIGNED: FINANCE AND ACCOUNTING COMMITTEE:

Harvey Mandel, Chair

Sue Disch

Arthur Carter

Dennis Everson

Jerry Guth

SIGNED: PLEASANT VIEW NURSING HOME COMMITTEE:

Herb Hanson, Chair

Dennis Everson

Tim Davis

Sue Disch

John Glynn

FISCAL NOTE: Would deplete the Sales Tax Fund by \$201,250.00. MJD

LEGAL NOTE: Approval of two-thirds of the entire membership of the County Board required when appropriating amounts not previously budgeted. Sec. 65.90(5)(a), Wis. Stats. BDB

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STATE OF WISCONSIN)
)SS
COUNTY OF GREEN)

I, Michael J. Doyle, County Clerk, in and for said County, do hereby certify that the above and foregoing is a true and correct copy of Resolution 1-2-13, adopted by the Board of Supervisors on January 8, 2013.

Dated at Monroe, Wisconsin, this 8th day of January, 2013.

Michael J. Doyle,
Green County Clerk